DOCUMENT #5280
ADOPTED
3/15/90

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: TENTATIVE DESIGNATION OF KERRY C. CAMPBELL
DISPOSITION PARCEL R-32
IN THE CHARLESTOWN URBAN RENEWAL AREA
PROJECT NO. MASS. R-55

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loans and capital grants with the Federal Government under Title 1 of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified Project; and

WHEREAS, the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55, (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, KERRY C. CAMPBELL expressed an interest in and has submitted a satisfactory proposal for the development of Disposition Parcel R-32 in the Charlestown Urban Renewal Area; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 through 62H of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That KERRY C. CAMPBELL be and hereby is tentatively designated as Redeveloper of Disposition Parcel R-32 in the Charlestown Urban Renewal Area subject to:

   (a) Concurrence in the proposed disposition transaction by the Department of Housing and Urban Development;

   (b) Publication of all public disclosures and issuance of all approvals required by the Massachusetts General Laws and Title I of the Housing Acts of 1949, as amended;

   (c) Submission within two hundred and seventy (270) days in a form satisfactory to the Authority of:

(i) Evidence of the availability of necessary equity funds, as needed; and

(ii) Evidence of firm financial commitments from banks or other lending institutions; and

(iii) Final Working Drawings and Specifications; and

(iv) Proposed development schedule.

2. That disposal of Parcel R-32 by negotiation is the appropriate method of making the land available for redevelopment.

3. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.

4. That the Redeveloper be and hereby is authorized to petition the Board of Appeals for any zoning changes that may be necessary to complete the proposed development.

5. That the Secretary is hereby authorized and directed to publish notice of the proposed disposition transaction in accordance with Section 105(E) of the Housing Act of 1949, as amended, included information with respect to the "Redeveloper's Statement for Public Disclosure (Federal Form H-6004).

033/LB

34 Mead Street
Charlestown, MA 02129
February 3, 1990

Boston Redevelopment Authority
Room 910
City Hall
One City Hall Square
Boston, MA 02201

To the Boston Redevelopment Authority:

Below is a list of those residing in the neighborhood surrounding Parcel R-32 at 69 Russell Street, Charlestown. These individuals have reviewed my plans and have no objections to me developing this site.

Thank you for your consideration.

Sincerely,

Kerry C. Campbell

SIGNATURE	ADDRESS
[illegible]	61 Russell St.
Edward Elwell	59 Russell St
Barbara Elwell	59 Russell St Chas
Stephen Elwell	
Marsha E. Desmond	63 Russell St. Charlestown
M. & Mrs. James A Kelly	74 Russell St Charles
Hugh D. Brown	71 Russell St.
Dale Kosacwic	77 RUSSELL ST.
Annette Keen	77 Russell St.
John Dennehy	73 Russell St.

CHARLESTOWN
MEDFORD
BUNKER HILL
MAIN
NEW RUTHERFORD
RUSSELL ST
EDES
SCHOOL
ST
LITTLE MYSTIC CHANNEL
CHELSEA
SOMERVILLE
W SCHOOL ST
AVE
PARCEL R-32
69 RUSSELL STREET)
(2,612 SF)

BUNK
CLARKEN
BLOCK 170
L.C. # 8202
2225 SQ'
RUSSELL
STREET
PLACE
HARRISON PL.
R32
R49
P16d
X15
S53-10-28E
241.940
209.067
194.081
S58-02-28E
112.977
S60-24-58E
127.159
S61-55-06E
S33-07-06W
S64-59-09E
N32-58-18E
22.304
N33-25-06E
53.960
N35-09-06E
62.170
N57-33-14W
32.653
N83-29-07W
39.30
N69-21-33
136.740
110.007
109.990
N37-02-18E
N32-56-24E
108.830
N36-56-24E
49.974
N61-24-08W
51.853
N27-49-26E
54.796
S60-24-58E
69.
N60-36-03W
16.790
N27-49-26E
53.871
N60-36-03E
72.800
N27-49-26E
121.433'
56.655'
UP
4.80
1.541
Brick
3 Story
Brick
3 Story
Brick
Wood
2 Story
Wood
3 Story
Wood
Conc Pad
Conc Wall
Wood Fence
Wire Fence
Tel. Pole
Br. Wall
Brick
Wood
Conc
Asp.
Grass
Line
Fence
Wall
Bk 3.82
Bk 3.26
Bk 3.26
Bk 3.57
Bk 1.63
Bk 0.18
Bk 0.17
Bk 3.92
Ov 1.64
Ov 0.28
Ov 0.32
2.615
24.00
28.00
15.623
15.151
31.356
39.730
24.00
PARCEL R-32
(69 RUSSELL STREET)
(2,612 SF)

PART I

HUD-6004
(9-

REDEVELOPER'S STATEMENT FOR PUBLIC DISCLOSURE[1]

A. REDEVELOPER AND LAND

1. a. Name of Redeveloper: Kerry C. Campbell

b. Address and ZIP Code of Redeveloper: 34 Mead St. Charlestown, MA 02129

c. IRS Number of Redeveloper: 017-58-3323 (Social Sec. #)

2. The land on which the Redeveloper proposes to enter into a contract for, or understanding with res the purchase or lease of land from

_____
(Name of Local Public Agency)

is Boston Redevelopment Authority
(Name of Urban Renewal or Redevelopment Project Area)

in the City of Boston, State of MA.
is described as follows[2]:

3. If the Redeveloper is not an individual doing business under his own name, the Redeveloper has the indicated below and is organized or operating under the laws of _____

☐ A corporation. N/A

☐ A nonprofit or charitable institution or corporation.

☐ A partnership known as

☐ A business association or a joint venture known as

☐ A Federal, State, or local government or instrumentality thereof.

☐ Other *(explain)*

4. If the Redeveloper is not an individual or a government agency or instrumentality, give date of organ

5. Names, addresses, title of position (if any), and nature and extent of the interest of the officers and principal m shareholders, and investors of the Redeveloper, other than a government agency or instrumentality, are set forth follows:

---

[1] If space on this form is inadequate for any requested information, it should be furnished on an attached page which is to under the appropriate numbered item on the form.

[2] Any convenient means of identifying the land (such as block and lot numbers or street boundaries) is sufficient. A d tion by metes and bounds or other technical description is acceptable, but not required.

a. If the Redeveloper is a corporation, the officers, directors or trustees, and each stockholder owning more than 10% of any class of stock[1]

b. If the Redeveloper is a nonprofit or charitable institution or corporation, the members who constitute the board of trustees or board of directors or similar governing body.

c. If the Redeveloper is a partnership, each partner, whether a general or limited partner, and either the percent of interest or a description of the character and extent of interest.

d. If the Redeveloper is a business association or a joint venture, each participant and either the percent of interest or a description of the character and extent of interest.

e. If the Redeveloper is some other entity, the officers, the members of the governing body, and each person having an interest of more than 10%.

NAME, ADDRESS, AND ZIP CODE	POSITION TITLE (If any) AND PERCENT OF INTEREST OR DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

6. Name, address, and nature and extent of interest of each person or entity *(not named in response to Item 5)* who has a beneficial interest in any of the shareholders or investors named in response to Item 5 which gives such person or entity more than a computed 10% interest in the Redeveloper *(for example, more than 20% of the stock in a corporation which holds 50% of the stock of the Redeveloper, or more than 50% of stock in a corporation which holds 20% of the stock of the Redeveloper)*:

NAME, ADDRESS, AND ZIP CODE	DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

7. Names *(if not given above)* of officers and directors or trustees of any corporation or firm listed under Item 5 or Item 6 above:

B. RESIDENTIAL REDEVELOPMENT OR REHABILITATION

(The Redeveloper is to furnish the following information, but *only* if land is to be redeveloped or rehabilitated in whole or in part for *residential* purposes.)

---

[1] If a corporation is required to file periodic reports with the Federal Securities and Exchange Commission under Section 15(d) of the Securities Exchange Act of 1934, so state under this Item 5. In such case, the information referred to in this Item 5 and in Items 6 and 7 is not required to be furnished.

1. State the Redeveloper's estimates, exclusive of payment for the land, for:

a. Total cost of any residential redevelopment . . . . . $ $151,200
b. Cost per dwelling unit of any residential redevelopment . . . . . $ $50,400
c. Total cost of any residential rehabilitation . . . . . $ N/A
d. Cost per dwelling unit of any residential rehabilitation . . . . . $ N/A

2. a. State the Redeveloper's estimate of the average monthly rental *(if to be rented)* or average sale pri
(if to be sold) for each type and size of dwelling unit involved in such redevelopment or rehabilitat

TYPE AND SIZE OF DWELLING UNIT	ESTIMATED AVERAGE MONTHLY RENTAL $	ESTIMATED AVERAGE SALE PRICE $
21' × 40' = 840 sq ft.	$800.00	N/A

b. State the utilities and parking facilities, if any, included in the foregoing estimates of rentals:
Refrigerator $700.00

c. State equipment, such as refrigerators, washing machines, air conditioners, if any, included in the going estimates of sales prices: N/A

CERTIFICATION

I (We)[1] [illegible]
certify that this Redeveloper's Statement for Public Disclosure is true and correct to the best of my (our) knov and belief.[2]

Dated: January 24 1990

Kathy E Campbell
Signature

Mktg / Sales Manager
Title

34 Wood St. Peoria, 02129
Address and ZIP Code

Dated: _____

_____
Signature

_____
Title

_____
Address and ZIP Code

[1] If the Redeveloper is an individual, this statement should be signed by such individual; if a partnership, by one of the ; ners; if a corporation or other entity, by one of its chief officers having knowledge of the facts required by this statemer

[2] Penalty for False Certifications: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than $10,000 or in ment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, kn the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Depart of the United States.

PART II

HU

REDEVELOPER'S STATEMENT OF QUALIFICATIONS AND FINANCIAL RESPONSIBILITY

(For Confidential Official Use of the Local Public Agency and the Department of Housing and Urban Development. Do Not Transmit to HUD Unless Requested or Item 8b is Answered "Yes.")

1. a. Name of Redeveloper: Kerry C. Campbell

   b. Address and ZIP Code of Redeveloper: 34 Mead St. Chasn. 02129

2. The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect the purchase or lease of land from

   _____
   (Name of Local Public Agency)

   is Boston Redevelopment Authority
   (Name of Urban Renewal or Redevelopment Project Area)

   in the City of Boston, State of MA
   is described as follows:

3. Is the Redeveloper a subsidiary of or affiliated with any other corporation or corporations or any other firm or firms? ☐ YES ☒ NO

   If Yes, list each such corporation or firm by name and address, specify its relationship to the Redeveloper and identify the officers and directors or trustees common to the Redeveloper and such other corporation or firm.

4. a. The financial condition of the Redeveloper, as of January 24, 19 70 is as reflected in the attached financial statement.

   (NOTE: Attach to this statement a certified financial statement showing the assets and the liabilities *including contingent liabilities*, fully itemized in accordance with accepted accounting standards and based on a proper audit. If the date of the certified financial statement precedes the date of this submission by more than six months, also attach an interim balance sheet not more than 60 days old.)

   b. Name and address of auditor or public accountant who performed the audit on which said financial statement is based:

5. If funds for the development of the land are to be obtained from sources other than the Redeveloper's own funds, a statement of the Redeveloper's plan for financing the acquisition and development of the land:

   n/A

6. Sources and amount of cash available to Redeveloper to meet equity requirements of the proposed under

a. In banks:

NAME, ADDRESS, AND ZIP CODE OF BANK	AMOUNT
Newworld Bank, Bunker Hill Mall. Chasn. 02129	$ 18,000

b. By loans from affiliated or associated corporations or firms:

NAME, ADDRESS, AND ZIP CODE OF SOURCE	AMOUNT
Nadian Assoc. - Jay Clarke 134 Warren St Roxbury 02119	$ 150,000
Bank of New England - Delores B. Adighibe 411 Waverly Oaks Road, Waltham, MA 02154	

c. By sale of readily salable assets:

DESCRIPTION	MARKET VALUE	MORTGAGES OR LIENS
Stock (Affil. Publications) Dean Witter	$ 8,500	$ n/A

7. Names and addresses of bank references:
Newworld Bank, Bunker Hill Mall, Chasn. 02129

8. a. Has the Redeveloper or (if any) the parent corporation, or any subsidiary or affiliated corporation of Redeveloper or said parent corporation, or any of the Redeveloper's officers or principal members, s. holders or investors, or other interested parties (as listed in the responses to Items 5,6, and 7 of the *Redeveloper's Statement for Public Disclosure* and referred to herein as "principals of the Redevelo been adjudged bankrupt, either voluntary or involuntary, within the past 10 years? ☐ YES ☑ N

If Yes, give date, place, and under what name.

b. Has the Redeveloper or anyone referred to above as "principals of the Redeveloper" been indicted f or convicted of any felony within the past 10 years? ☐ YES ☑ NO

If Yes, give for each case (1) date, (2) charge, (3) place, (4) Court, and (5) action taken. Attach any explanation deemed necessary.

9. a. Undertakings, comparable to the proposed redevelopment work, which have been completed by the Redeveloper or any of the principals of the Redeveloper, including identification and brief descriptio each project and date of completion: n/A

b. If the Redeveloper or any of the principals of the Redeveloper has ever been an employee, in a supervisory capacity, for construction contractor or builder on undertakings comparable to the proposed redevelopment work, name of such employee, name and address of employer, title of position, and brief description of work: N/A

10. Other federally aided urban renewal projects under Title I of the Housing Act of 1949, as amended, in which the Redeveloper or any of the principals of the Redeveloper is or has been the redeveloper, or a member, officer, director or trustee, or partner of such a redeveloper: N/A

11. If the Redeveloper or a parent corporation, a subsidiary, an affiliate, or a principal of the Redeveloper is to participate in the development of the land as a construction contractor or builder: N/A

a. Name and address of such contractor or builder:

b. Has such contractor or builder within the last 10 years ever failed to qualify as a responsible bidder, refused to enter into a contract after an award has been made, or failed to complete a construction or development contract? ☐ YES ☐ NO
If Yes, explain:

c. Total amount of construction or development work performed by such contractor or builder during the last three years: $ _____.

General description of such work:

d. Construction contracts or developments now being performed by such contractor or builder:

IDENTIFICATION OF CONTRACT OR DEVELOPMENT	LOCATION	AMOUNT $	DATE TO BE COMPLETED

c. Outstanding construction-contract bids of such contractor or builder:

AWARDING AGENCY	AMOUNT	DATE BID
	$	

12. Brief statement respecting equipment, experience, financial capacity, and other resources available such contractor or builder for the performance of the work involved in the redevelopment of the land, specifying particularly the qualifications of the personnel, the nature of the equipment, and the gen experience of the contractor:

13. a. Does any member of the governing body of the Local Public Agency to which the accompanying bid proposal is being made or any officer or employee of the Local Public Agency who exercises any functions or responsibilities in connection with the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis such proposal? ☐ YES ☒ NO

If Yes, explain.

b. Does any member of the governing body of the locality in which the Urban Renewal Area is situated any other public official of the locality, who exercises any functions or responsibilities in the revi approval of the carrying out of the project under which the land covered by the Redeveloper's propo is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal? ☐ YES ☒ NO

If Yes, explain.

14. Statements and other evidence of the Redeveloper's qualifications and financial responsibility *(other t the financial statement referred to in Item 4a)* are attached hereto and hereby made a part hereof as foll

CERTIFICATION

I (We)[1] Todd L. Pamphell

certify that this Redeveloper's Statement of Qualifications and Financial Responsibility and the attached evi of the Redeveloper's qualifications and financial responsibility, including financial statements, are true and to the best of my (our) knowledge and belief.[2]

Dated: January 24, 1990

Todd L. Pamphell
Signature

Hotel/Sales Manager
Title

34 Mad St. Utica. 0250
Address and ZIP Code

Dated: _____

_____
Signature

_____
Title

_____
Address and ZIP Code

[1] If the Redeveloper is a corporation, this statement should be signed by the President and Secretary of the corporation; individual, by such individual; if a partnership, by one of the partners; if an entity not having a president and secreta one of its chief officers having knowledge of the financial status and qualifications of the Redeveloper.

[2] Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than $10,000 or i ment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, kn the same to contain any false, fictitious or fraudulent statement or entry is a matter within the jurisdiction of any Depar

• U.S. GOVERNMENT PRINTING OFFICE : 1979

§ 40J. Disclosure statements of persons having beneficial interest in real property

No agreement to rent or to sell real property to or to rent or purchase real property from a public agency, and no renewal or extension of such agreement, shall be valid and no payment shall be made to the lessor or seller of such property unless a statement, signed, under the penalties of perjury, has been filed by the lessor, lessee, seller or purchaser, and in the case of a corporation by a duly authorized officer thereof giving the true names and addresses of all persons who have or will have a direct or indirect beneficial interest in said property with the deputy commissioner of capital planning and operation. The provisions of this section shall not apply to any stockholder of a corporation the stock of which is listed for sale to the general public with the securities and exchange commission, if such stockholder holds less than ten per cent of the outstanding stock entitled to vote at the annual meeting of such corporation.

A disclosure statement shall also be made in writing, under penalty of perjury, during the term of a rental agreement in case of any change of interest in such property, as provided for above, within thirty days of such change.

Any official elected to public office in the commonwealth, or any employee of the division of capital planning and operations disclosing beneficial interest in real property pursuant to this section, shall identify his/her position as part of the disclosure statement. The deputy commissioner shall notify the state ethics commission of such names, and shall make copies of any and all disclosure statements received available to the state ethics commission upon request.

The deputy commissioner shall keep a copy of each disclosure statement received available for public inspection during regular business hours.

Added by St.1990, c. 579, § 12.

1990 Enactment. St.1990, c. 579, § 12, was approved July 16, 1990, and by § 66 made effective July 1, 1991.

See, also, note under § 39A of this chapter.

Library References

States ⇐49.

C.J.S. §§ 143, 149, 150.

DISCLOSURE STATEMENT CONCERNING BENEFICIAL INTEREST

REQUIRED BY SECTION 40J OF CHAPTER 7 OF THE GENERAL LAWS

(1) Location: 69 Russell Street Charlestown

(2) Grantor or Lessor: Boston Redevelopment Authority

(3) Grantee or Lessee: Jerry L. Campbell

(4) I hereby state, under the penalties of perjury, that the true names and addresses of all persons who have or will have a direct or indirect beneficial interest in the above listed property are listed below in compliance with the provisions of Section 40J of Chapter 7 of the General Laws (see attached Statute).

NAME AND RESIDENCE OF ALL PERSONS WITH SAID BENEFICIAL INTEREST:

Jerry L. Campbell 34 Mead St. Charlestown 02129

(5) The undersigned also acknowledges and states that none of the above listed individuals is an official elected to public office in the Commonwealth of Massachusetts, nor is an employee of the State Department of Capitol Planning and Operations.

SIGNED under the penalties of perjury.

Signed: Jerry L. Campbell

Date: January 24, 1990

DISCLOSURE STATEMENT

Any person submitting a development proposal to the City of Boston must truthfu
complete this statement and submit it prior to being formally designated for an
project.

1. Do any of the principals owe the City of Boston any monies for incurred rea
estate taxes, rents, water and sewer charges or other indebtedness?

N/A

2. Are any the principals employed by the City of Boston? If so, in what capa
(Please include name of agency or department and position held in that ager
department).

No

3. Have any of the principals previously owned any real estate? If so, when,
and what type of property?

No

4. Were any of the principals ever the owners of any property upon which the (
Boston foreclosed for his/her failure to pay real estate taxes or other
indebtedness?

No

5. Have any of the principals ever been convicted of any arson related crimes
currently under indictment for any such crimes?

No

6. Have any of the principals been convicted of violating any law, code, stat
ordinance regarding conditions of human habitation within the last three (
years?

N/A

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY THIS
24th Day of January, 19 90

SIGNATURE: Doug E. Campbell

ADDRESS: 34 Mead St. Boston 02129

MEMORANDUM MARCH 8, 1990

TO: BOSTON REDEVELOPMENT AUTHORITY AND
STEPHEN COYLE, DIRECTOR

FROM: PAUL BARRETT, ASSISTANT DIRECTOR
ROBERT RUSH, DEPUTY DIRECTOR
JAMES SULLIVAN, CHARLESTOWN COORDINATOR

SUBJECT: PARCEL R-32, CHARLESTOWN URBAN RENEWAL AREA
MASS PROJECT R-55, 69 RUSSELL STREET, CHARLESTOWN,
TENTATIVE DESIGNATION OF REDEVELOPER

EXECUTIVE SUMMARY: MEMORANDUM REQUESTS TENTATIVE DESIGNATION OF KERRY C. CAMPBELL AS REDEVELOPER OF PARCEL R-32, A VACANT 2,612 SQUARE FOOT PARCEL LOCATED AT 69 RUSSELL STREET IN THE CHARLESTOWN URBAN RENEWAL AREA.

On October 26, 1989 the Boston Redevelopment Authority Board authorized advertisement of Parcel R-32, a vacant 2,612 square foot parcel, located at 69 Russell Street in the Charlestown Urban Renewal Area. The parcel was advertised in the Boston Herald, Charlestown Patriot and Charlestown Citizen on December 17, 1989, December 21, 1989 and December 27, 1989, respectively.

The intent of the Request for Proposals (RFP) was to offer a first-time homeownership opportunity to a Boston resident. The design guidelines included in the RFP for Parcel R-32 are as follows:

- Design of the dwelling cannot exceed the height restriction mandated by the Charlestown Urban Renewal Plan.
- Floor Area Ratio must not exceed 1.0.
- On-site parking must be provided.
- The design must blend in with the surrounding dwellings in the neighborhood.

On January 26, 1990 the advertisement closed, and only one proposal was submitted.

Kerry C. Campbell, 34 Mead Street, Charlestown, submitted a proposal to redevelop Parcel R-32 as a first-time homeowner. Ms. Campbell proposes to build a townhouse designed by William Lamb, a Charlestown architect. The proposed townhouse meets the height and floor area ratio requirements stated in the RFP. The proposal provides for two ground floor parking spaces and two residential units in the remaining three floors. Unit #1 consists of two bedrooms, one bath, living room and kitchen.

Unit #2 consists of three bedrooms, one and one-half baths, living room, kitchen, laundry and study. The estimated construction cost is $151,200.

Ms. Campbell has submitted a Redeveloper's Statement of Public Disclosure and Developer's Statement of Qualification and Financial Responsibility.

Authority staff reviewed the proposal and found that it meets the criteria outlined in the RFP. The townhouse design is in character and blends with the surrounding dwellings in the neighborhood and on-site parking is provided. The candidate meets the first-time homeownership and residency requirements and has demonstrated the financial capacity to complete the project.

Therefore, it is recommended that Kerry C. Campbell, 34 Mead Street, Charlestown, be granted Tentative Designation as Redeveloper of Parcel R-32, 69 Russell Street, in the Charlestown Urban Renewal Area.

An appropriate resolution follows: